

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING**

November 20<sup>th</sup>, 2015 at 9:00 a.m.

Morton General Hospital  
Conference Room 1 & 2

**MINUTES**

**PRESENT:** Commissioner Marc Fisher, Secretary Kenton Smith, Board Chair Sheri Hendricks, Commissioner Judy Ramsey, Commissioner Ross Jones and Interim CEO Bob Campbell.

**CALL TO ORDER**

Board Chair Hendricks called the meeting to order at 9:05 a.m.

**READING OF THE NOTICE OF SPECIAL MEETING**

Board Chair Hendricks read the special meeting notice.

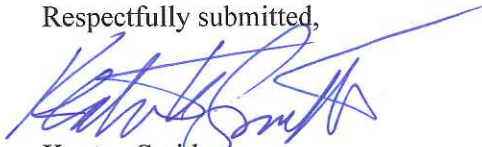
**EXECUTIVE SESSION**

Executive Session began at 9:08 a.m. for two hours to evaluate the qualifications of an applicant for public employment. Commissioner Ramsey called for a five minute break at 11:05 a.m. The board returned to Executive Session at 11:10 a.m. for ten minutes. Executive Session ended at 11:20 a.m. No decisions were made.

**ADJOURNMENT**

Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 11:20 a.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith  
Board Secretary